

AMENDED AGENDA

Note: Anyone attending the meeting should park in the visitor parking lot.

**AGENDA
GREEN BAY HOUSING AUTHORITY
Thursday, September 19, 2013, 10:30 a.m.
1424 Admiral Court, Second Floor Reading Room
Green Bay, WI 54303**

MEMBERS: D. Dolan-Wallace-Chair, W. VandeCastle, S. Popp, H. Genunzio, B. Goodlet

APPROVAL OF MINUTES:

1. Approval of the August 15, 2013, minutes of the Green Bay Housing Authority

COMMUNICATIONS:

2. Letter from Department of Housing and Urban Development of announcement of 2013 Capital Fund Program award

OLD BUSINESS:

None

NEW BUSINESS:

3. Approval of GBHA's 2013 Capital Fund Program allocations
4. Approval to award Scattered Site Foundation Repair – Phase IV to Andersen Basement Repair for \$70,738
5. Approval to award Scattered Site Weed and Feed contract to Lizer of WI, Inc. for \$3,882
6. Approval to award Mason Manor Carpet Cleaning Contract to lowest responsive and responsible bidder not to exceed \$6,500 per year

INFORMATIONAL:

7. Renewal of Scattered Site Vacant Unit Cleaning Contract
8. Renewal of Scattered Site Vacant Unit Lawn Mowing and Snow Removal Contract
9. Mason Manor Ramp Repair

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

10. REAC appeals submitted
11. Langan Investigations report for the months of July and August
12. Occupancy Report
13. Update on GBHA reorganization

- 1) **THIS MEETING IS AUDIOTAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.